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**Executive Director**  
Sandra Fitzpatrick

## **NOTICE OF COMMITTEE AND GENERAL MEETINGS** **April 22-24, 2007**

Sierra Health Foundation  
Mezzanine Room

[This room is upstairs as you enter the Foundation. An elevator is available]

1321 Garden Highway  
Sacramento, CA 95833  
(916) 922-4755

**Please note that Commission activities will take place at locations other than the Sierra Health Foundation**

### **PROPOSED AGENDA** Celia J. Esquivel, Chair

#### **SUNDAY, APRIL 22, 2007**

##### **Advocacy & Policy Committee 6:00 p.m.– 8:00 p.m.**

Location: Hilton Garden Inn, 2540 Ventura Oaks Way, Sacramento, CA 95833.  
Pine A Room

#### **MONDAY, APRIL 23, 2007**

##### **Commission Meeting 8:00 a.m. - 11:30 a.m.**

Location: Sierra Health Foundation, Mezzanine Room

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences,  
Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**

- V. Approve Minutes - **ACTION**  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- February 7, 2007 Executive Committee Meeting  
February 7-8, 2007 Commission Meeting  
April 3, 2007 Executive Committee Meeting
- VI. Public Comments
- VII. Report of April 3, 2007 Executive Committee Meeting (Commissioner Davis)
- A. Ratify CCoA support for AB 322 (Berg) and AB 749 (Berg) – **ACTION**
- B. SB 491 (Alquist)
1. Background
  2. Proposed Bill Language
  3. Proposed Process
  4. Letter from Senator Alquist requesting CCoA Assistance with SB 491 process –**ACTION**
  5. CCoA's role in SB 491 grant application to the California HealthCare Foundation - **ACTION**
- C. 2007 Meeting Schedule
- VIII. Presentation: Bagley Keene Open Meetings Act  
*Nicole Smith, CDA Legal Counsel* (time set for 9:30 - 10:30 a.m.)  
[Handout included in mailed agenda packet]
- IX. Advocacy & Policy Committee Report (Commissioner Lacayo)
- A. Advocacy & Policy Committee Recommendations from 4/10/07 meeting
1. Recommend CCoA support the following legislation:  
**ACTION**
    - a. AJR 3 (Dymally)
    - b. AB 182 (Ma)
    - c. SB 260 (Steinberg)
    - d. SB 321 (Alquist)

B. Advocacy & Policy Committee Recommendations  
from 4/22/07 meeting – **ACTION**

1. AB 317 (Berg)
2. AB 364 (Berg)
3. AB 827 (Hancock)
4. AB 1142 (Salas)
5. AB 374 (Berg)
6. AB 18 (Blakeslee)
7. AB 23 (Ma)
8. AB 106 (Berg)
9. AB 267 (Calderon)
10. SB 483 (Kuehl)
11. CDA Budget Request
12. APS Budget Augmentation
13. Prop 1C Infill Development Funds

C. Status Report on AB 927 (Saldana)

X. Executive Director's Report

A. Financial Report through March 2007

XI. Unfinished Business

A. Nomination of Lily Lee Chen to the Executive  
Committee – **ACTION**

B. Appointment of Commissioners Chen and Glavaz as co-chairs for the State Plan  
on Aging Monitoring Committee

XII. New Business

A. Recognition of Family Caregiver Alliance's 30<sup>th</sup> Anniversary  
**ACTION**

**Working Lunch 11:30 a.m. – 1:00 p.m.**

Location: Sierra Health Foundation, Mezzanine Room

Presentation: *Working Together on Behalf of Older Californians*

Director Lynn Daucher, California Department of Aging

**Commission Strategic Planning Retreat 1:00 p.m. – 5:00 p.m.**

Location: Sierra Health Foundation, Mezzanine Room

**Commission BBQ 5:30 p.m. – 8:00 p.m.**

Location: 635 Alcantar Circle, Sacramento, CA 95834

**Commission Strategic Planning Retreat (continued) 8:00 a.m. – 11:30 a.m.**

Location; Sierra Health Foundation, Mezzanine Room

Consultant/Facilitator: Monique Parrish, Dr. PH, MPH, LCSW

XIII. Next Meeting: June 13-14, 2007 in Sacramento

XIV. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.